

Governance Commission

Claiborne Building Louisiana Purchase Room 1-100 1201 North Third Street, Suite 129 Baton Rouge, Louisiana

> Approval of Final Report January 3, 2012 1:30 p.m.

1:30 – 2:00 p.m. Call to Order – Chairman Davis

Roll Call

Approval of Minutes

Welcome

2:00 – 2:15 p.m. Public Comments

2:15 – 3:15 p.m. Review and Approval of Governance Commission Report

3:15 – 3:30 p.m. Next Steps

3:30- 3:45 p.m. Other Business and Adjournment